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## VILLAGE OF CALEDONIA UTILITY DISTRICT

**NOTICE IS HEREBY GIVEN THAT** the Commissioners of the Caledonia Utility District will meet on Wednesday July 10, 2019, at 6:00 p.m. at the Caledonia Utility District Office located at 333 4 ½ Mile Road, Racine, Wisconsin for the purpose of the following:

- 1. Meeting Called to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
  - a. Utility District Regular Meeting – June 12, 2019
- 4. Citizen Comments**
- 5. Communications and Announcements**
  - a. Racine Water Utility Agenda & Minutes
  - b. Racine Wastewater Utility Agenda & Minutes
- 6. Approval of O&M Bills**
  - a. O&M Bills related to the Sewer & Water Utility Districts
  - b. O&M Bills related to the Storm Water Utility District
- 7. Project Updates**
  - a. 2018 Consumer Confidence Report (CCR)
  - b. 2018 Capacity, Management, Operation, and Maintenance Report (CMOM)
  - c. Construction Contract Status
  - d. Caddy Vista Improvements / Lift Station
  - e. Riverbend Drive Lift Station Safety Site
  - f. Lighthouse Drive Lift Station Upgrade Site
  - g. Wind Point Sanitary Rehabilitation Project
  - h. Highway V Forcemain – Restoration/Sink hole Complaint
  - i. South Lane Sanitary Sewer
  - j. DeBack Industrial Park Phase 3 Improvements
  - k. Northwestern Avenue Sanitary Sewer Repair
  - l. Hoods Creek – Aldebaran Brushing Project
  - m. Tanglewood Avenue Storm Sewer Replacement Project
  - n. Wind Point West Subdivision Project
  - o. GIS Updates
  - p. Jolson Street – Franksville Area Drainage
  - q. Alcyn Drive – Drainage Complaint
- 8. Action Items**
  - a. Authorization of Signatures for Development Agreement – TNG 19 LLC (Massenza CSM)
- 9. Adjournment**

Dated July 5, 2019.

Karie Pope  
Village Clerk

Only committee members are expected to attend. However, attendance by all Board members (including non-members of the committee) is permitted. No action will be taken by those members.